



**UKIAH VALLEY BASIN  
GROUNDWATER SUSTAINABILITY AGENCY  
TECHNICAL ADVISORY COMMITTEE**

**Regular Meeting  
AGENDA**

**County of Mendocino Conference Room B ♦ 501 Low Gap Rd.♦ Ukiah, CA 95482**

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/89520774769>

Alternatively, you may view the meeting (without participating) by clicking on the date and name of the meeting at [www.cityofukiah.com/meetings](http://www.cityofukiah.com/meetings), then go to the media tab.

**February 11, 2026 - 1:00 PM**

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**1. CALL TO ORDER AND ROLL CALL**

- 1.a. AB 2449 Notifications and Considerations

**2. APPROVAL OF AGENDA**

**3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

The Ukiah Valley Basin Groundwater Sustainability Agency Technical Advisory Committee welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Committee when this matter is considered. If you wish to speak on a matter that is not on this agenda that is within the subject matter jurisdiction of the Technical Advisory Committee, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

**4. BUSINESS ITEMS**

- 4.a. Discussion and Possible Nomination and Appointment of a Chair and Vice Chair of the Technical Advisory Committee (TAC) for the Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA) for the 2025-26 Fiscal Year.

**5. STAFF AND PARTNER UPDATES**

- 5.a. Presentation and Update Regarding the Upper Russian River Groundwater-Dependent Ecosystem (GDE) and Interconnected Surface Water (ISW) Study.
- 5.b. Presentation by Sonoma Water Regarding the Russian River Watershed Resilient Project.  
***Recommended Action: Receive a presentation from staff of the Sonoma County Water Agency (Sonoma Water) regarding the Russian River Watershed Resilience Pilot.***  
Attachments:  
1. Sonoma Water Presentation
- 5.c. Presentation and Update Regarding Next Steps for the Facilitation Support Services (FSS) Agreement Work Via the Department of Water Resources and Stantec Consultants.

**Recommended Action: Receive update and presentation on Facilitation Support Services (FSS) activities and give direction on next steps.**

Attachments:

1. ISP79.1\_Ukiah\_CoverLetter
2. ISP79.1\_Ukiah\_RecipientCopy

- 5.d. Presentation and Discussion of the Draft 2025 Annual Water Year Report and Projects & Management Actions (PMAs).

**Recommended Action: Receive and consider the draft 2025 Annual Water Year Report and provide technical input.**

Attachments:

1. Ukiah AR WY 2025 Draft (2026-02-02)

## **6. GENERAL MANAGER'S REPORT**

GENERAL MANAGER'S REPORT

## **7. CONSENT CALENDAR**

The following items listed are considered routine and will be enacted by a single motion and roll call vote by the UVBGSA Technical Advisory Committee. Items may be removed from the Consent Calendar upon request of a Commissioner or a citizen in which event the item will be considered at the completion of all other items on the agenda. The motion by the Commissioners on the Consent Calendar will approve and make findings in accordance with Staff recommendations.

- 7.a. Approval of the Minutes for the May 7, 2025, TAC Regular Meeting.

Attachments:

1. 2025-05-07 TAC Draft Minutes

- 7.b. Approval of the Minutes for the October 15, 2025, TAC Regular Meeting.

**Recommended Action:**

Attachments:

1. 2025-10-15 TAC Draft Minutes

## **8. FUTURE AGENDA ITEMS AND SET NEXT MEETING DATE**

- 8.a. Discussion and Consideration of Future Agenda Items and Scheduling of Next Meeting Date with Meeting to be Held at the County of Mendocino, Conference Room #B, 501 Low Gap Rd., Ukiah, CA 95482, at 1:00 p.m.

**Recommended Action: Discuss and get consensus to hold the next regular meeting on April 13, 2026, or another day of the Members' choosing.**

Attachments: None

## **9. ADJOURNMENT**

Please be advised that the Technical Advisory Committee (TAC) to the Ukiah Valley Basin Groundwater Sustainability Agency (GSA) needs to be notified 24 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. TAC complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the TAC Commissioners after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm. Any handouts or presentation materials from the public must be submitted to the clerk 48 hours in advance of the meeting; for handouts, please include 10 copies.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California; and at 501 Low Gap Rd., Ukiah, CA 95482; not less than 72 hours prior to the meeting set forth on this agenda.

Kristine Lawler, CMC  
Dated: 2/6/25